

**Agenda
Board of Supervisors
Montgomery County, Virginia**

**Adjourned Meeting
Monday, September 28, 2015
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting**

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711 (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
1. Riner Public Safety Site
 2. Former Blacksburg High School
 3. Former Blacksburg Middle School
- (7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel
1. Public Safety Building
 2. Mountain Valley Charitable Foundation –Shawsville Middle School Athletic Facilities
 3. Gallows Dead Oak Hollow
- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment, Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
1. Personnel

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VIII. PUBLIC HEARINGS

1. Rezoning Request – Shah Development, LLC
Request by Shah Development, LLC (Agent: Gay and Neel, Inc.) to rezone approximately 8.01 acres from Residential Multi-Family (RM-1) to Residential (R3) compact development, with possible proffered conditions, to allow a single family dwelling subdivision. The property is located at **5201 Tango Lane**; identified as Tax Parcel Nos. 060-1 A, (Parcel No. 070690) in the Shawsville Magisterial District (District C). The property currently lies in an area designated as Village Expansion in the 2025 Comprehensive Plan and further described as Mixed Use within the Elliston/Lafayette Village Plan.
2. Ordinance Amending Chapter 10, Sections 10-24, 10-25, 10-26, 10-32.1, 10-35, and 10-41 – Residential Beekeeping
An Ordinance amending Chapter 10, entitled Zoning of the Code of the County of Montgomery, Virginia by amending sections 10-24, 10-25, 10-26, 10-32.1, 10-35, and 10-41 respectively by allowing residential beekeeping as a permitted use under urban agriculture pursuant to certain restriction in the R-1 Residential, R-2 Residential, R-3 Residential, Traditional Neighborhood Development infill and PUD-Res Planned Unit Development districts and by amending section 10-61 definitions by adding a definition for residential beekeeping and by amending definition of animal unit to include two beehives.
3. Ordinance Amending Chapter 7, Entitled Offenses, by Creating Sections 7-85 through 7-91, Entitled Removal or Disposal of Trash, Cutting of Grass and Weeds
An Ordinance Amending Chapter 7 Entitled Offenses – Miscellaneous of the Code of the County of Montgomery, Virginia by Creating Article V, Entitled Removal or Disposal of Trash, Cutting of Grass and Weeds, Sections 7-85 through 7-91, Making it Illegal to Accumulate Trash and Weeds in Excess of Twelve (12) Inches on any Parcel in Areas Zoned Residential, Business, Commercial or Industrial or in Areas Within the Boundaries of Platted Subdivisions.

4. Intent to Abandon old School Access Roads

Intent to abandon the following school access route roads that are no longer necessary because the school facilities served by the roads have been deemed surplus by the School Board and no longer need an internal school access road:

1. State Route 9262 (Ironto Head Start School Road), Mt. Tabor Magisterial District, Secondary Route 9262 from Route 647 to 0.20 miles north of Route 647 for a distance of .020 miles, serving former Ironto Head Start, serves no public necessity and is no longer necessary as part of the Secondary System of State Highways.
2. State Route 9263 (Shawsville Elementary School Road), Shawsville Magisterial District, Secondary Route 9263 from Route 11/460 to 0.38 miles west of Route 11-460 for a distance of 0.38 miles, serving former Shawsville Elementary School, serves no public necessity and is no longer necessary as part of the Secondary System of State Highways.
3. State Route 9265 (Elliston Elementary School Road), Shawsville Magisterial District, Secondary Route 9265 from Route 631 to 0.12 miles north of Route 631 for a distance of 0.12 miles, serving former Elliston Elementary School Road, serves no public necessity and is no longer necessary as part of the Secondary System of State Highways.
4. State Route 9547 (former Price's Fork Elementary School Road), Price's Fork Magisterial District, Secondary Route 9547 from Route 685 to 0.08 miles east of Route 685 for a distance of 0.08 miles, serving former Price's Fork Elementary School, serves no public necessity and is no longer necessary as part of the Secondary System of State Highways.
5. State Route 9658 (Bethel Elementary School Road), Riner Magisterial District, Secondary Route 9658 from Route 177 to 0.07 miles north of Route 177 for a distance of 0.07 miles, serving former Bethel Elementary School, serves no public necessity and is no longer necessary as part of the Secondary System of State Highways.
6. State Route 9815 (Elliston Lafayette Elementary School Road), Shawsville Magisterial District, Secondary Route 9815 from Route 11/460 to 0.24 miles south of Route 11/460 for a distance of 0.24 miles, serving former Elliston Lafayette Elementary School, serves no public necessity and is no longer necessary as part of the Secondary System of State Highways.

IX. PUBLIC ADDRESS

X. ADDENDUM

XI. CONSENT AGENDA

XII. INTO WORK SESSION

1. Treasurer
 - a. Delinquent Real Estate Taxes, Bills in Equity Tax
 - b. Proration-Personal Property
2. Proration - Personal Property Tax

XIII. OUT OF WORK SESSION

XIV. OLD BUSINESS

- A. Boundary Line Adjustment Agreement between Montgomery County and the Town of Christiansburg

XV. NEW BUSINESS

- A. Amend the County's Fiscal Policies
- B. Economic Development Authority – 2011 Bond Refunding
- C. Fire Prevention Week “HEAR THE BEEP WHERE YOU SLEEP”, October 4-10

XVI. COUNTY ATTORNEY'S REPORT

XVII. COUNTY ADMINISTRATOR'S REPORT

1. Legislative Priorities

XVIII. BOARD OF SUPERVISORS' REPORTS

XIX. OTHER BUSINESS

XX. ADJOURNMENT

FUTURE MEETINGS

Tuesday, October 13, 2015

6:00 p.m. Closed Meeting

7:15 p.m. Regular Meeting

Adjourned Meeting

Monday, October 26, 2015

6:00 p.m. Closed Meeting

7:15 p.m. Regular Meeting